Approved For Release 1999/08/27 : CIA-RDP78-04004R000200370002-4

LIST OF TABLES AND CHARTS

TABLE	CHART	
A		Status of Overt and Semi-Covert Cases
A-1		Identification of Other Full Field Investigative Cases Received
A-2		Reinvestigation Program
	1	Overt & Semi-Covert Cases Received
	2	T/O Staff Applicant Cases Received, Appvd., Pending
B		Record of MSP Panel Cases
C		Time Factors in Processing Overt & Semi-Covert Cases
	3	Processing Time of "Applicant Type" Cases
	4	"Applicant Type" Cases Pending over 90 Days
D	25X1A	[redacted]
	5	Covert Cases Received
	6	[redacted]
E	25X1A	Status of Full Field Investigations
	7	Full Field Investigative Cases Received
	8	Full Field Investigations Pending
F	25X1A	[redacted]
	9	
G	25X1A	Overt Control, Support and Service Activities--Training Activities
	10	[redacted]
H		Physical Security Activities

Approved For Release 1999/08/27 : CIA-RDP78-04004R000200370002-4

Approved For Release 1999/08/27 : CIA-RDP78-04004R000200370002-4

11 Agency Security Violations

I 25X1C13d [redacted]

Approved For Release 1999/08/27 : CIA-RDP78-04004R000200370002-4

Approved For Release 1999/08/27 : CIA-RDP78-04004R000200370002-4

SECRET
(When filled in)

OFFICE OF SECURITY

STATUS OF OVERT AND SEMI-COVERT CASES

Month of December 19 61

TYPE OF CASE	PEND Beginning of Month	RECD During Month	PROCESSED					PENDING	
			Appd	Dis-Appd	Can-celed	Other Action	Total	Defd	Reg
1. APPLICANT TYPE									
a. T/O Staff Applicants	590	336	163	18	*37	30	248	38	640
b. Other Full Fld. Inves.	824	358	88	23	47	216	374	-	808
Totals	1414	694	251	41	84	246	622	38	1448
25X1X4 [redacted]	853	276					303	-	826
	187	47					87	-	147
Totals	1040	323					390	-	973
3. CLASSIFIED PROCUREMENT	483	161	184	0	0	0	184	-	460
4. TECHNICAL CONTACTS	184	50	58	0	0	0	58	-	176
5. ADMIN. SUPPORT	444	41	70	0	0	0	70	-	415
6. MISCELLANEOUS	207	46	67	0	0	0	67	-	186
Totals	1318	298	379	0	0	0	379	-	1237
GRAND TOTALS	3772	1315					1391	38	3658

* Of these cases, 5*were cases presented by the Office of Security to the Medical-Security-Personnel Review Panel for consideration.

Approved For Release 1999/08/27 : CIA-RDP78-04004R000200370002-4

SECRET

Approved For Release 1999/08/27 : CIA-RDP78-04004R000200370002-4

OFFICE OF SECURITY

Identification of Other Full Field Investigative Cases Received as Shown in Table A under Item 1b

Month of December 1961

	Contract Type A	27
	Contract Type B	4
	Potential Applicant	17
	Military Personnel	93
	Contractor	12
	Re-investigation	116
	Deferred Status	30
25X1A6a	[redacted]	9
	Consultant	2
	Medical Staff	1
	GSA	20
FOIAb3b1	[redacted]	5
	Government Services Employees -	1
	Supplemental Coverage (Applicant	9
	Guard	8
25X1A6a	[redacted]	3
	[redacted]	1
	Total	358

TABLE A-1

Approved For Release 1999/08/27 : CIA-RDP78-04004R000200370002-4

Approved For Release 1999/08/27 : CIA-RDP78-04004R000200370002-4

C-O-N-F-I-D-E-N-T-I-A-L

OFFICE OF SECURITY

RE-INVESTIGATION PROGRAM

Month of December 19 61

I. FILE REVIEW DURING CURRENT MONTH

a.	Cases determined not to require current reinvestigation	86
b.	Cases determined to require special reappraisal	8
c.	Cases selected for re-investigation	127

II. RE-INVESTIGATIONS DURING CURRENT MONTH

a.	Cases pending re-investigation beginning of month	297
b.	Reinvestigations commenced during month	116
c.	Reinvestigations completed during month	90
d.	Reinvestigations pending at end of month	323

III. TOTAL RIP DETERMINATIONS DURING CURRENT MONTH 176

IV. CUMULATIVE STATISTICS SINCE 1 JUNE 1961

a.	Total cases not requiring current investigation	[redacted]
b.	Total reinvestigations completed	
	Grand total RIP determinations to date	

FOIAb3b

TABLE A-2

Approved For Release 1999/08/27 : CIA-RDP78-04004R000200370002-4

Approved For Release 1999/08/27 : CIA-RDP78-04004R000200370002-4

SECRET

EXPLANATION OF CHART #1

OVERT & SEMI-COVERT CASES

This Chart reflects statistics in Table A.

The solid line graph represents the total number of Overt & Semi-Covert Cases Received in the Office of Security for security clearance consideration.

The dot-dash line represents the total number of such cases Pending.

These cases include "T/O Staff Applicants" and "Other Full Field Investigative Cases", both of which normally require full field investigations. The latter category includes such types as consultants, staff type contract employees, military assignees, guards, char force, etc. Also included in the overall category of Overt & Semi-Covert Cases are cases not requiring full field investigations, but on which

25X1X4 checks are made at the request of [redacted]

25X1X4 [redacted], and those on which checks are made on persons connected with the Agency Classified Procurement Program; also in addition are included Technical Contact, Administrative Support and miscellaneous cases handled in support of specific activities.

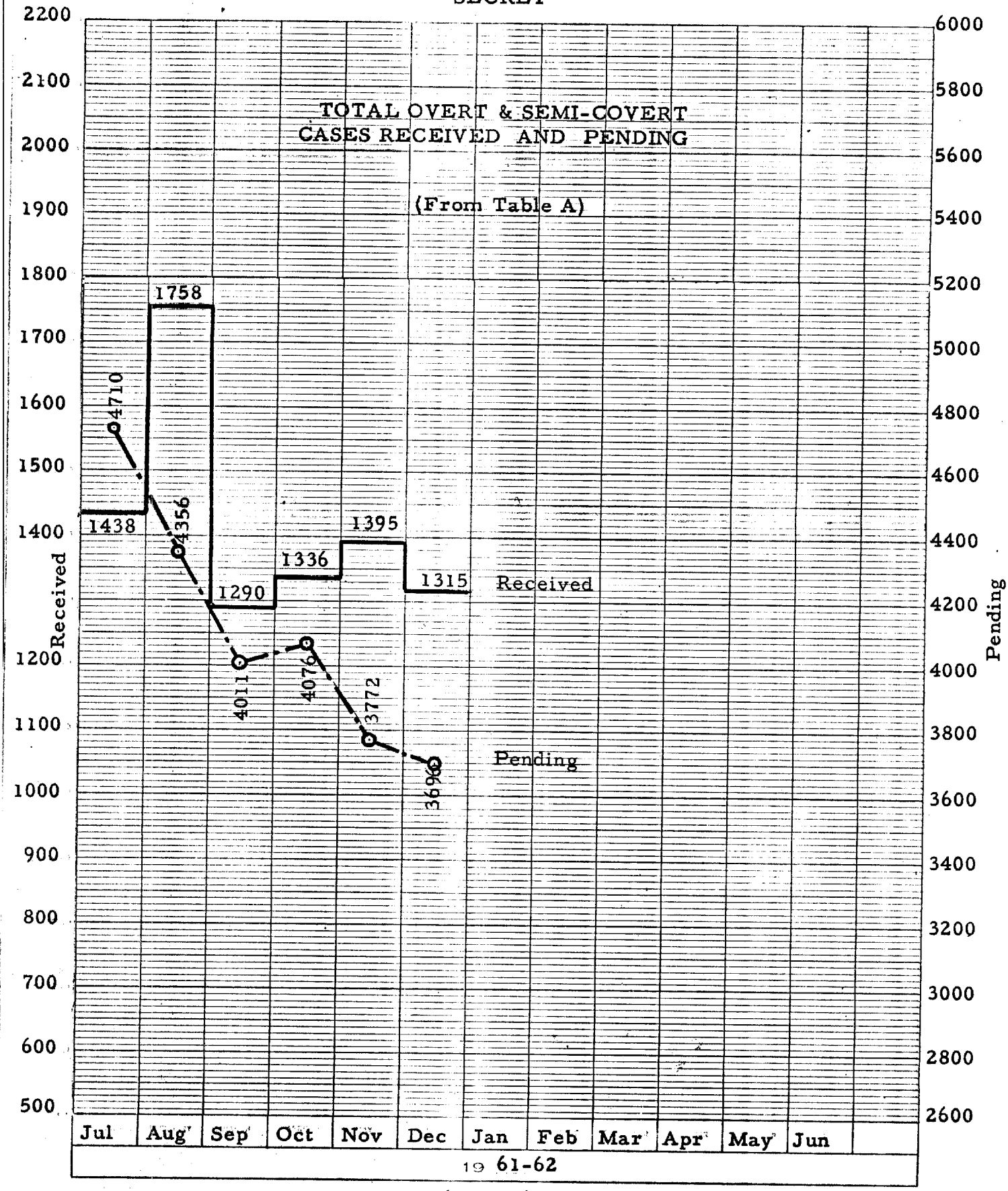
All cases received for security consideration are given National Agency Name Checks.

The full field investigative load contributed to by Overt & Semi-Covert Cases requiring such action is reflected in Table E and Charts 7 and 8.

SECRET

Approved For Release 1999/08/27 : CIA-RDP78-04004R000200370002-4

Approved For Release 1999/08/27 : CIA-RDP78-04004R000200370002-4
SECRET



Approved For Release 1999/08/27 : CIA-RDP78-04004R000200370002-4
SECRET

Chart #1

Approved For Release 1999/08/27 : CIA-RDP78-04004R000200370002-4

SECRET

EXPLANATION OF CHART #2

T/O STAFF APPLICANT CASES

This Chart reflects statistics in Table A.

The solid line graph represents the total T/O Staff Applicant Cases Received in the Office of Security for clearance consideration. These cases are included in the total Overt & Semi-Covert Cases shown in Chart #1 but are shown separately here because of the particular interest of the Office and the Agency in the status of this type of case.

The dotted line graph represents the number of T/O Staff Applicant Cases Approved during the period.

The dot-dash line graph represents the backlog of T/O Staff Applicant Cases Pending and on which a security determination or other action has not yet been taken. The cases may be in process, in investigation, in appraisal or in a deferred status. Total pending cases are not simply the difference between cases received and cased approved. Disapprovals, cancellations and other actions also affect the pending case load.

SECRET

Approved For Release 1999/08/27 : CIA-RDP78-04004R000200370002-4

Approved For Release 1999/08/27 : CIA-RDP78-04004R000200370002-4

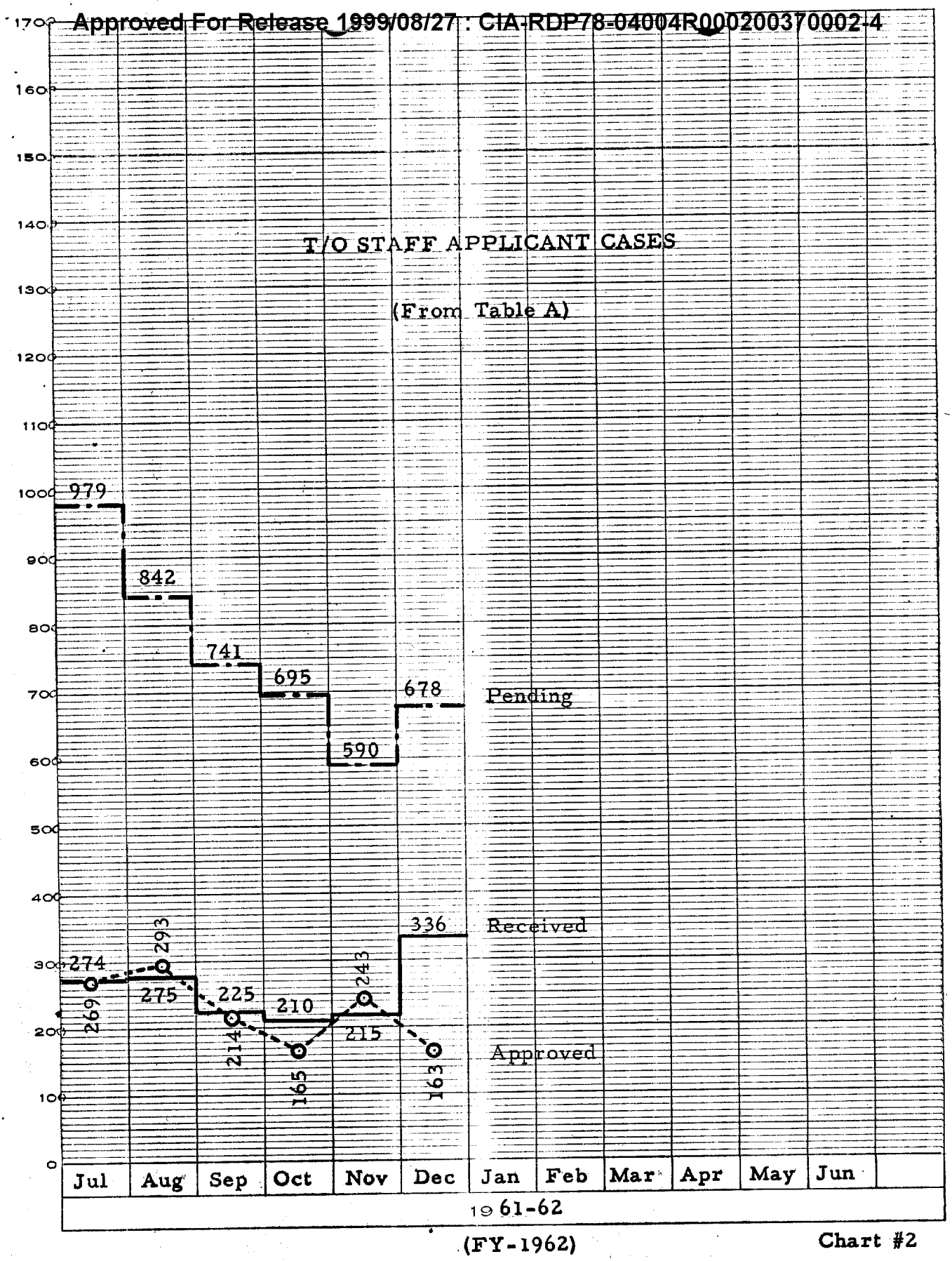


Chart #2

Approved For Release 1999/08/27 : CIA-RDP78-04004R000200370002-4

Approved For Release 1999/08/27 : CIA-RDP78-04004R000200370002-4

CONFIDENTIAL

OFFICE OF SECURITY

RECORD OF
MEDICAL-SECURITY-PERSONNEL
REVIEW PANEL ACTIONS

Month of December 19 61

SOURCE	Pending 1st of Month	Received During Month	TOTAL	PROCESSED				Pending End of Month
				Approved	Disapproved	Cancelled	TOTAL	
Security	8	12	20	2	5*	1	8	12
Other	3	1	4	1	1	1	3	1
TOTAL	11	13	24	3	6	2	11	13

* The 5 cases are cancelled in the monthly report under the T/O staff applicants cancelled.

CONFIDENTIAL TABLE B

Approved For Release 1999/08/27 : CIA-RDP78-04004R000200370002-4

Approved For Release 1999/08/27 : CIA-RDP78-04004R000200370002-4

CONFIDENTIAL
(When filled in)

OFFICE OF SECURITY

TIME FACTORS IN PROCESSING OVERT & SEMI-COVERT CASES

Month of December 19 61

1. PROCESSING TIME (For 151* Regular Cases)			
Time required during month to process to Approval or Disapproval, "Applicant Type" cases received from Office of Personnel (Average number of Days):	DAYS in INVESTIGATION	DAYS in Research & APPRAISAL	TOTAL DAYS
	78	SRD 8 PSD 15	101

2. ANALYSIS OF PROCESSING TIME	CASES
a. Less than 30 days	0
b. 31 to 60 days	8
c. 61 to 90 days	53
d. 91 to 120 days	56
e. 121 to 150 days	23
f. over 150 days	11

3. CASES PENDING OVER 90 DAYS	STATUS	
Number of "Applicant Type" cases	Deferred	Regular
received from Office of Personnel	32	68
and pending more than 90 days	Total 32	68

* This figure does not include 15 cases where clearances were granted without further or immediate investigation which, if included, would give a grand total of 166 cases.

Approved For Release 1999/08/27 : CIA-RDP78-04004R000200370002-4

Approved For Release 1999/08/27 : CIA-RDP78-04004R000200370002-4

CONFIDENTIAL

EXPLANATION OF CHART #3

PROCESSING TIME OF "APPLICANT TYPE" CASES

This Chart reflects statistics in Table C.

The three graphs as labeled are self-explanatory.

In order to arrive at statistics which reflect a realistic time factor in the processing of applicant cases and which are meaningful to those who have an interest in the processing of an average case, the time required to process an "Applicant Type" case is determined by confining consideration of these statistics to Regular Applicant, Consultant, and Military Assignee cases received from the Office of Personnel. Cases which would distort the averages by short processing time or those of a secondary priority nature which would unrealistically increase the average are not included.

CONFIDENTIAL

Approved For Release 1999/08/27 : CIA-RDP78-04004R000200370002-4

Approved For Release 1999/08/27 : CIA-RDP78-04004R000200370002-4

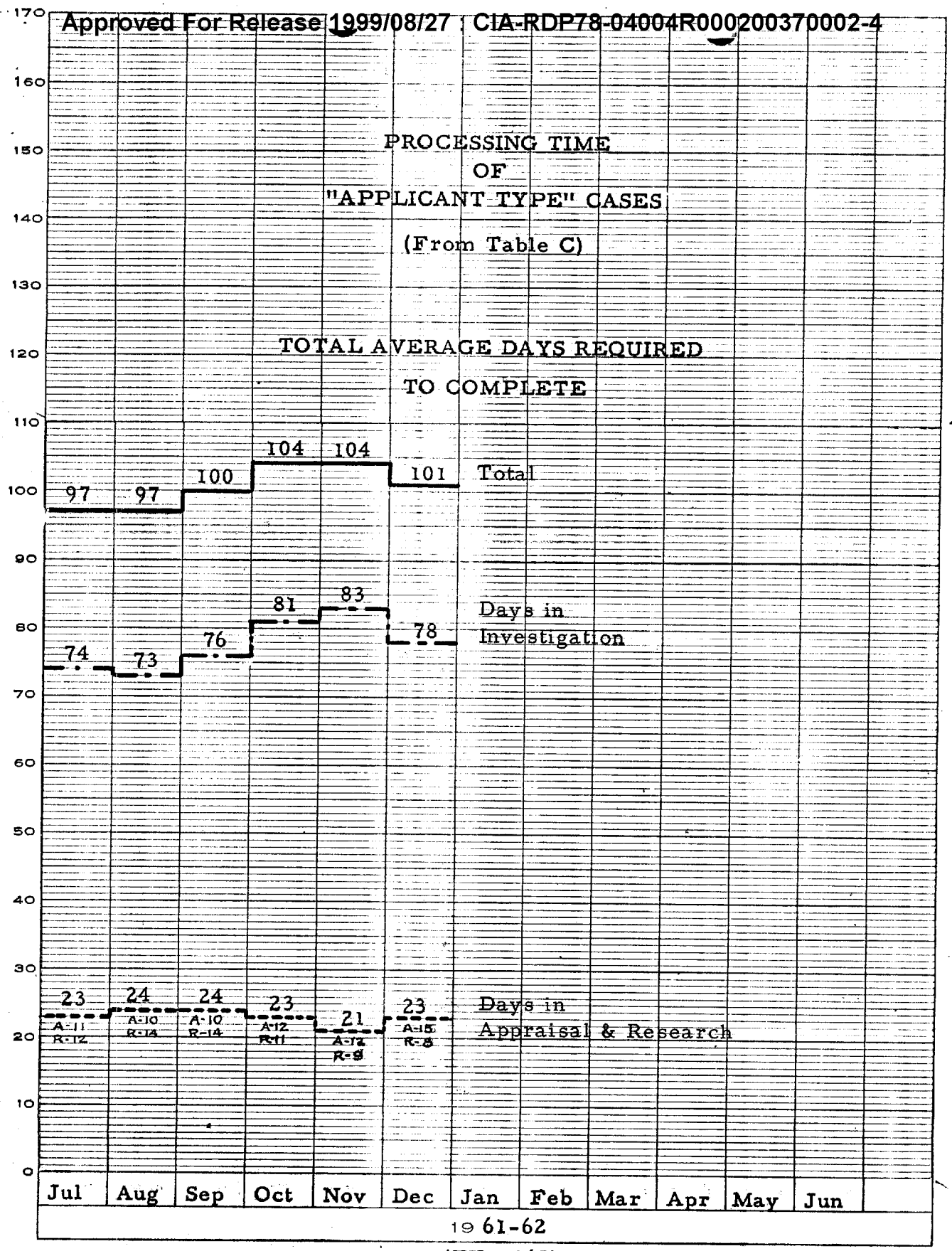


Chart #3

Approved For Release 1999/08/27 : CIA-RDP78-04004R000200370002-4

Approved For Release 1999/08/27 : CIA-RDP78-04004R000200370002-4

CONFIDENTIAL

EXPLANATION OF CHART #4

APPLICANT TYPE CASES PENDING OVER 90 DAYS

This Chart reflects statistics in Table C.

The solid line graph represents the number of "Applicant Type" cases which have been pending in the Office of Security for a period exceeding 90 days after having been received from the Office of Personnel for security clearances.

CONFIDENTIAL

Approved For Release 1999/08/27 : CIA-RDP78-04004R000200370002-4

Approved For Release 1999/08/27 : CIA-RDP78-04004R000200370002-4

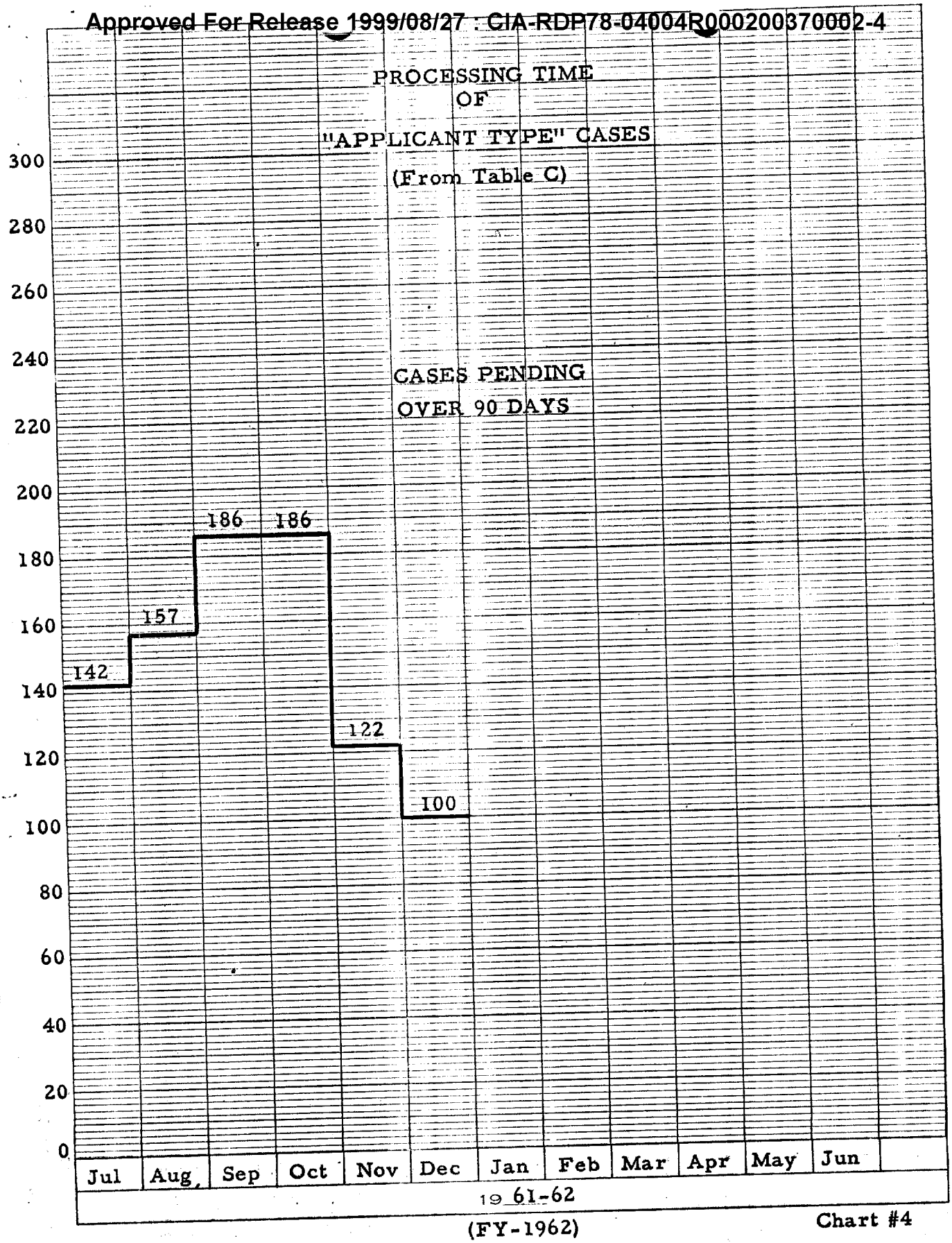


Chart #4

Approved For Release 1999/08/27 : CIA-RDP78-04004R000200370002-4

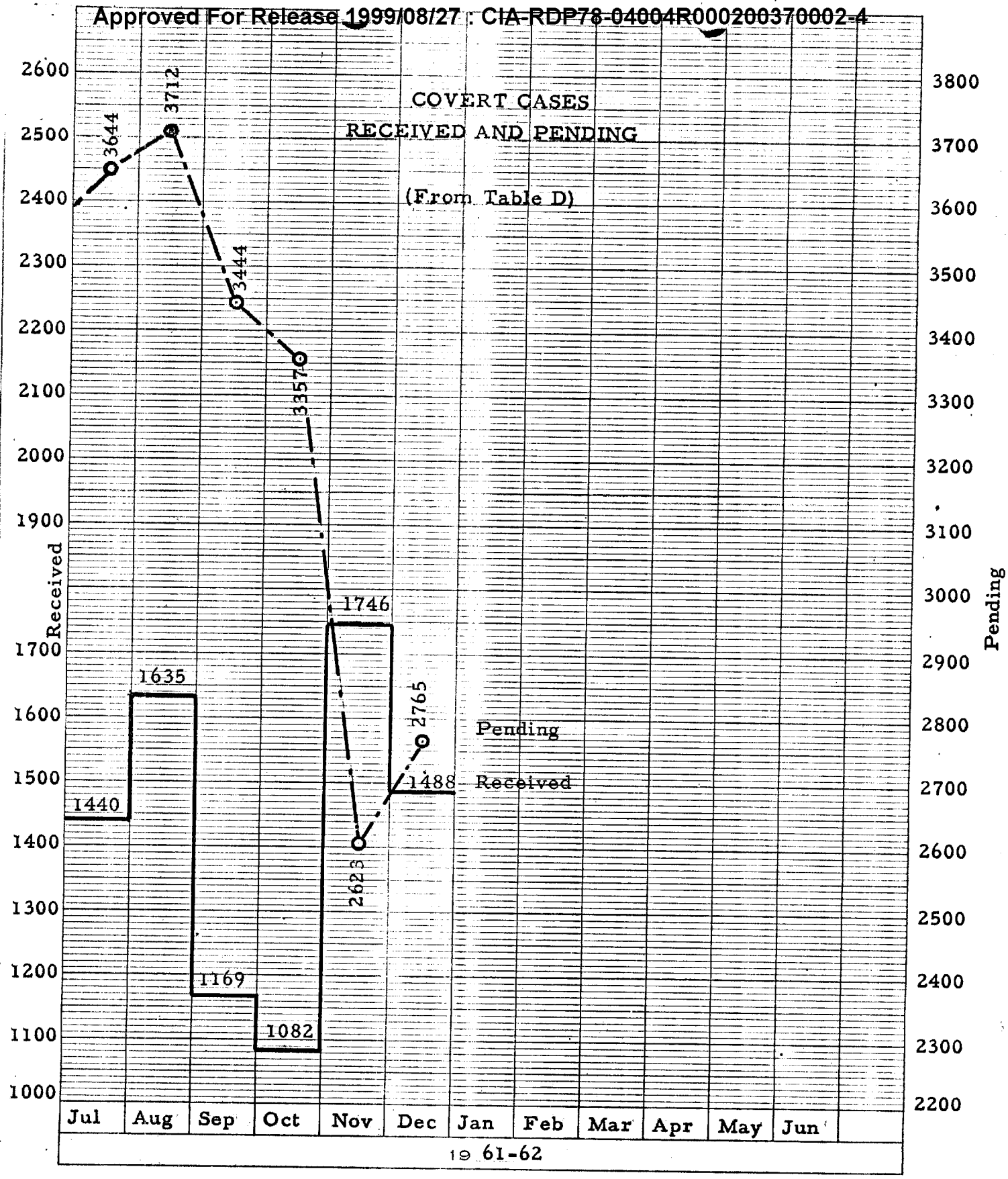
25X1A13c

Approved For Release 1999/08/27 : CIA-RDP78-04004R000200370002-4

Next 1 Page(s) In Document Exempt

Approved For Release 1999/08/27 : CIA-RDP78-04004R000200370002-4

Approved For Release 1999/08/27 : CIA-RDP78-04004R000200370002-4



(FY-1962)

Chart #5

Approved For Release 1999/08/27 : CIA-RDP78-04004R000200370002-4

25X1A13c

Approved For Release 1999/08/27 : CIA-RDP78-04004R000200370002-4

Next 1 Page(s) In Document Exempt

Approved For Release 1999/08/27 : CIA-RDP78-04004R000200370002-4

Approved For Release 1999/08/27 : CIA-RDP78-04004R000200370002-4

CONFIDENTIAL

OFFICE OF SECURITY

STATUS OF FIELD ACTIONS ON INVESTIGATIVE CASES

Month of December 1961

Cases for Full Field Investigation	Pending Beginning of Month	Received During Month	Completed During Month	Pending End of Month
Overt and Semi-Covert	1148	700	615	1233
Covert	1934	574	618	1890
TOTAL	3082	1274	1233	3123

Approved For Release 1999/08/27 : CIA-RDP78-04004R000200370002-4

Approved For Release 1999/08/27 : CIA-RDP78-04004R000200370002-4

SECRET

EXPLANATION OF CHART #7

FULL FIELD INVESTIGATIVE CASES RECEIVED

This Chart reflects statistics in Table E. They are representative of the types of cases reported in Tables A and D which require full field investigations and which have been processed to the field offices for action. Operational Support Activities are not included in these statistics.

The solid line graph represents the Total number of Overt & Semi-Covert and Covert Cases which have been received in the field for Full Field Investigations.

The dot-dash line graph represents the Overt & Semi-Covert cases included in the total.

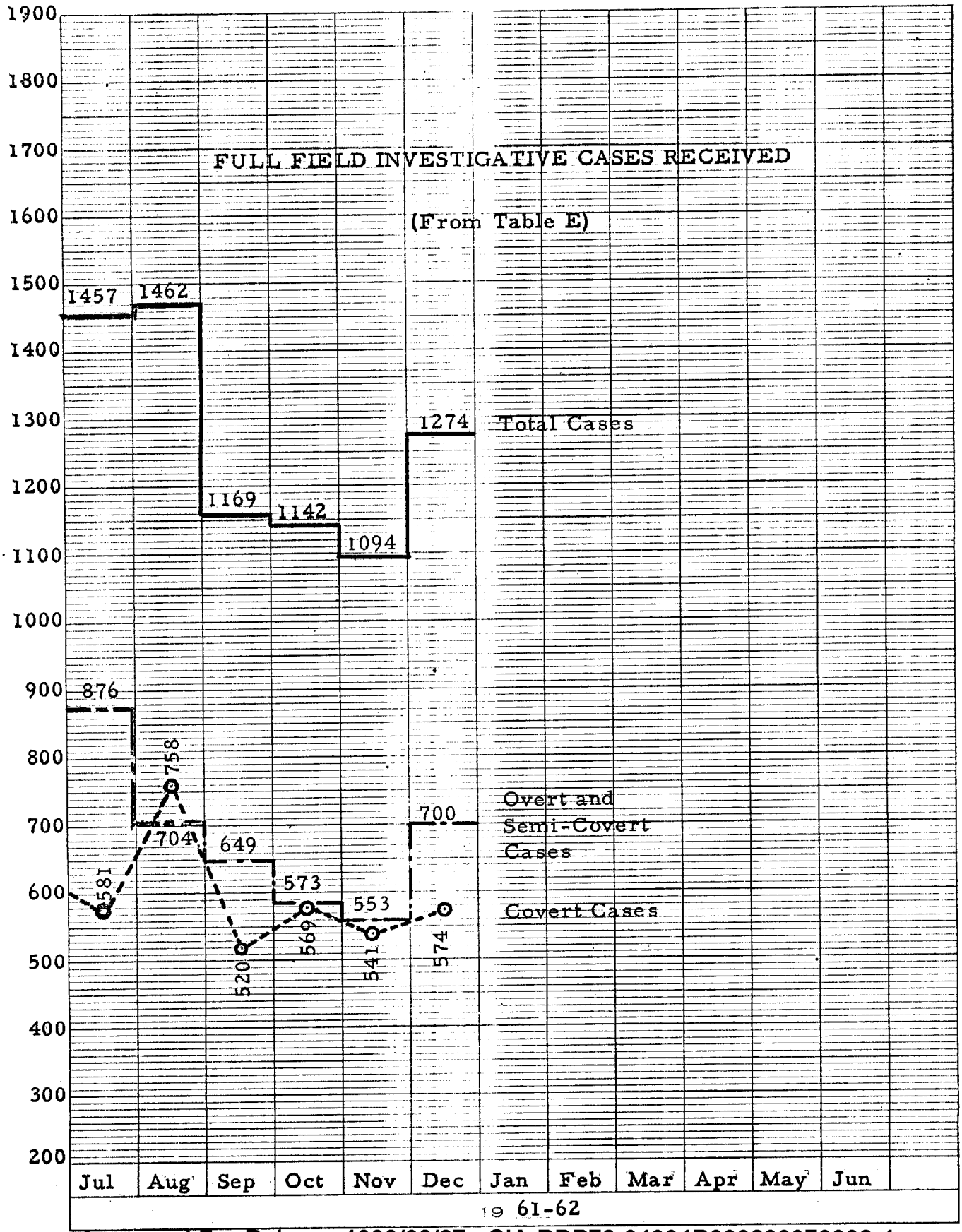
The dotted line graph represents the Covert cases included in the total.

SECRET

Approved For Release 1999/08/27 : CIA-RDP78-04004R000200370002-4

Approved For Release 1999/08/27 : CIA-RDP78-04004R000200370002-4

SECRET



(FY 1962) Chart #7

Approved For Release 1999/08/27 : CIA-RDP78-04004R000200370002-4

SECRET

Approved For Release 1999/08/27 : CIA-RDP78-04004R000200370002-4

SECRET

EXPLANATION OF CHART #8

FULL FIELD INVESTIGATIONS PENDING

This Chart reflects statistics in Table E.

The solid line graph represents the total number of cases in the field pending Full Field Investigations. It reflects the backlog of investigative cases.

Covert Operational Support cases are not included in these statistics.

SECRET

Approved For Release 1999/08/27 : CIA-RDP78-04004R000200370002-4

SECRET
Approved For Release 1999/08/27 : CIA-RDP78-04004R000200370002-4

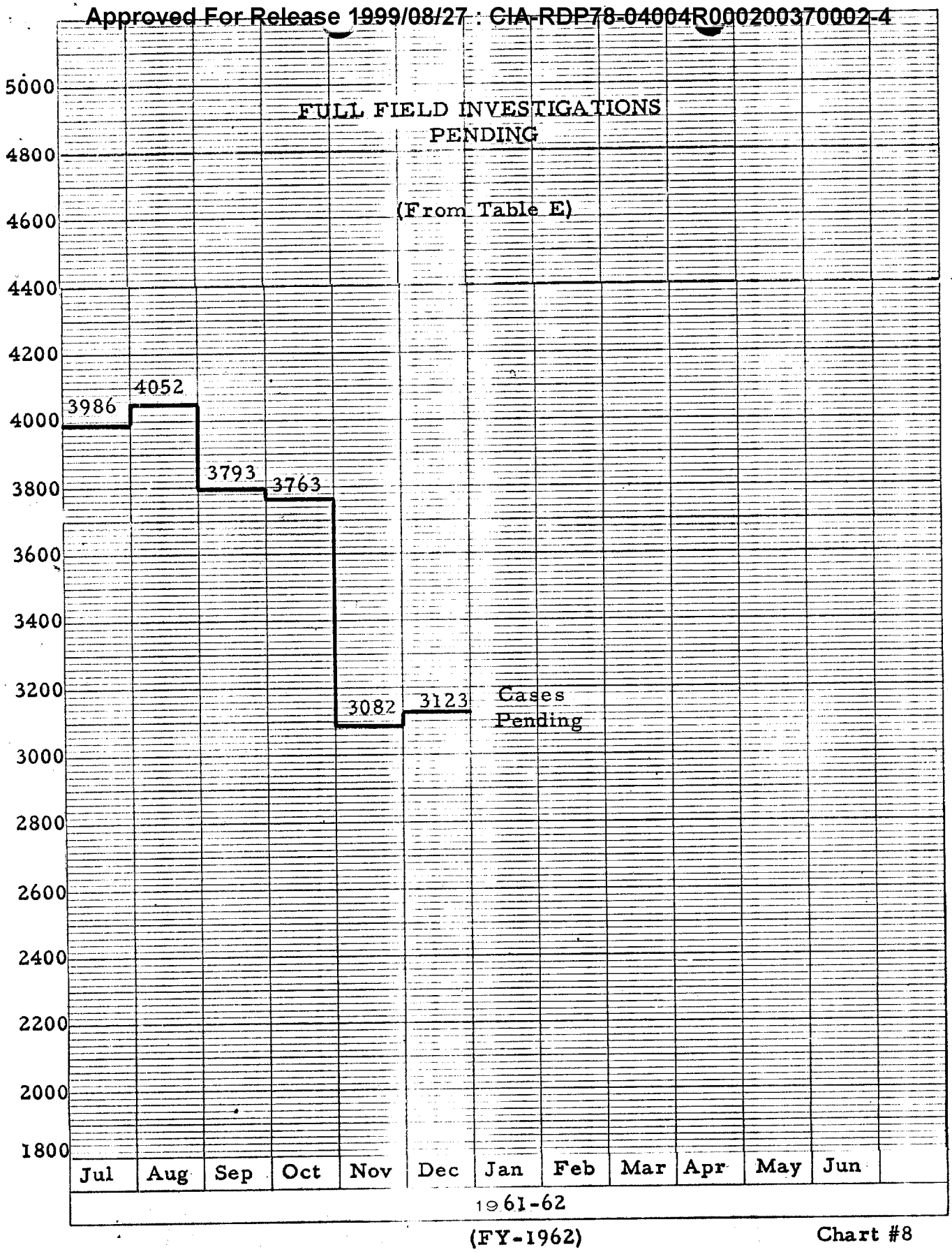


Chart #8

SECRET
Approved For Release 1999/08/27 : CIA-RDP78-04004R000200370002-4

25X1A13c

Approved For Release 1999/08/27 : CIA-RDP78-04004R000200370002-4

Next 2 Page(s) In Document Exempt

Approved For Release 1999/08/27 : CIA-RDP78-04004R000200370002-4

Approved For Release 1999/08/27 : CIA-RDP78-04004R000200370002-4

OFFICE OF SECURITY

CONTROL, SUPPORT AND SERVICE OF OVERT ACTIVITIES

Month of DECEMBER 19 61

ACTIVITY		ACTIONS
1. Requests for CIA record checks received from other agencies		3188
2. Security files reviewed in response to other agency requests (Requests pending over 10 days 263)		134
3. Employee interviews (Returnees, Resignees, Official Travelers and Special)		230
4. Employees' transfer and reassignment actions reviewed		598
REQUESTS FOR APPROVAL OF:	Disapproved	Approved
5. Training at outside institutions	0	68
6. Private travel	0	33
7. Manuscripts, speeches, books, etc. (Total pages reviewed 1032)	0	15
8. Liaison contacts	6	1451
9. Miscellaneous outside activities	2	609

STATINTL

[redacted]

Approved For Release 1999/08/27 : CIA-RDP78-04004R000200370002-4

STATINTL
Approved For Release 1999/08/27 : CIA-RDP78-04004R000200370002-4

Next 1 Page(s) In Document Exempt

Approved For Release 1999/08/27 : CIA-RDP78-04004R000200370002-4

Approved For Release 1999/08/27 : CIA-RDP78-04004R000200370002-4

OFFICE OF SECURITY

PHYSICAL SECURITY DIVISION ACTIVITIES

DECEMBER 1961

I

Headquarters security violations reported, investigated and charged	40	
Overseas security violations reported and charged	30	
TOTAL		70
Alleged violations investigated and cleared (Hdqrs. 25, Overseas 5)		30
Foreign physical security surveys completed		0
Domestic physical security surveys completed (4 major 2 minor)		6
Physical Security guidance and support actions rendered at Headquarters for:		
Foreign Stations		33
Domestic Installations		39
Special foreign TDY physical security assignments (Man-days)		0
Special domestic TDY physical security assignments (Man-days)		0
Special security investigations completed		2
Special USIB investigations (Man-hours)		76

Approved For Release 1999/08/27 : CIA-RDP78-04004R000200370002-4

Approved For Release 1999/08/27 : CIA-RDP78-04004R000200370002-4

SECRET

PHYSICAL SECURITY DIVISION ACTIVITIES - DECEMBER 1961

II

NSO Night Security Inspections (offices)			3,100
Other Security Matters Handled after hours by NSOs			1,345
Safe Combinations Changed			422
Safes Repaired			420
CIA Identification Processes Performed			54
Regular, Limited, Special and Maintenance Employees (GSA) Badges Issued			597
Visitor Passes Issued			8,619
General			
Processed by Receptionists	4,287		
Processed by Guards	1,688		
TOTAL		5,975	
Applicants		549	
Forgotten Badges		720	
Deliveries		1,375	
Armed Escort of Classified Material (Domestic Trips) (Man Hours - 20)			3

III

Safety inspections and investigations	35
Safety briefings, meetings and conferences	38

Approved For Release 1999/08/27 : CIA-RDP78-04004R000200370002-4

Approved For Release 1999/08/27 : CIA-RDP78-04004R000200370002-4

PHYSICAL SECURITY DIVISION ACTIVITIES - DECEMBER 1961

New Building Site

Contract Guards on Duty	27
Permanent type photographic badges issued	61
One-Day (non-photographic) badges issued during period	465

Approved For Release 1999/08/27 : CIA-RDP78-04004R000200370002-4

Approved For Release 1999/08/27 : CIA-RDP78-04004R000200370002-4

EXPLANATION OF CHART #11

AGENCY SECURITY VIOLATIONS

This Chart reflects statistics in Table H.

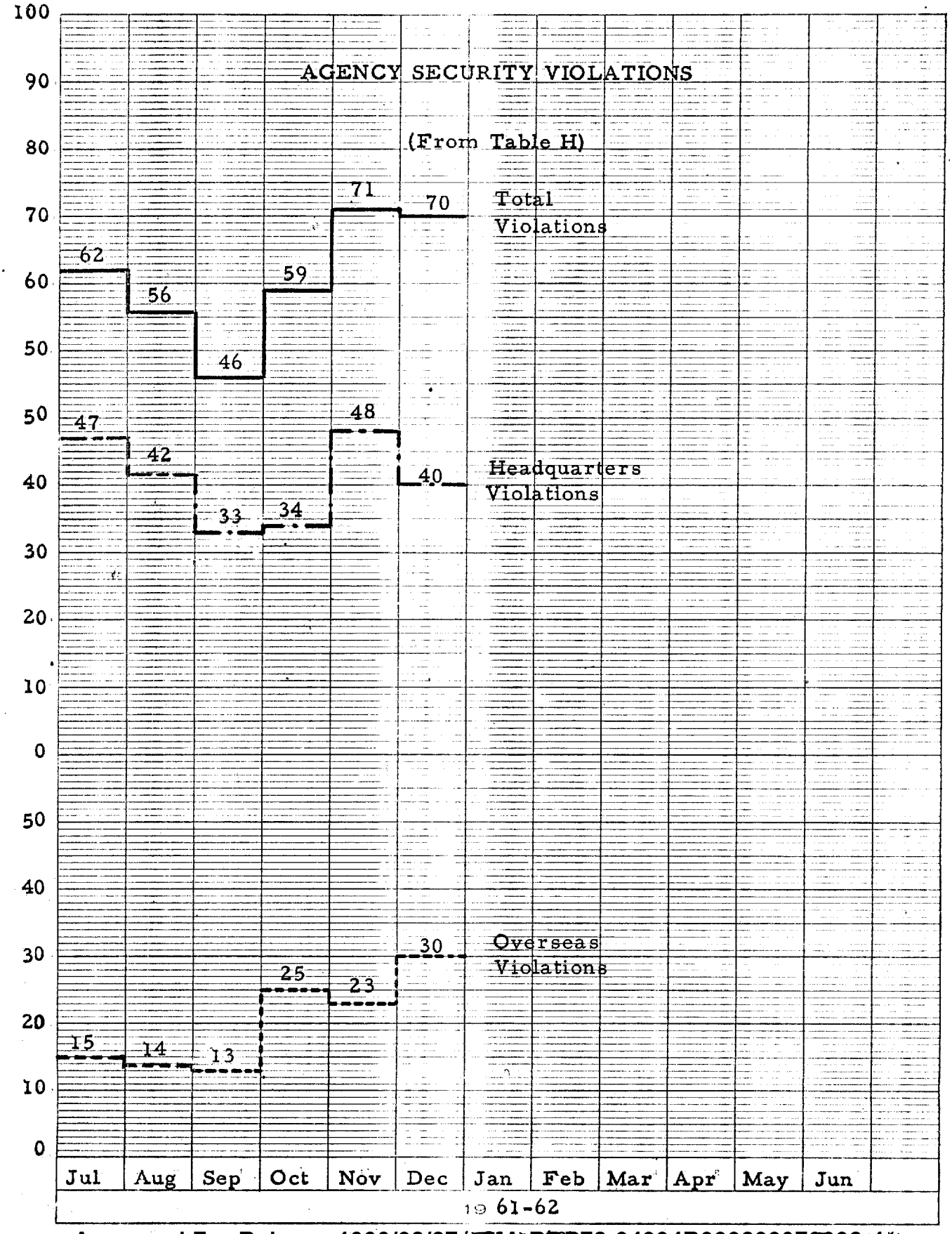
The solid line graph represents the total number of security violations charged in the Agency during the period. It is made up of the following:

Headquarters violations reported, investigated and charged, represented by the dot-dash graph line.

Overseas violations reported to headquarters and charged, represented by the dotted line graph.

Approved For Release 1999/08/27 : CIA-RDP78-04004R000200370002-4

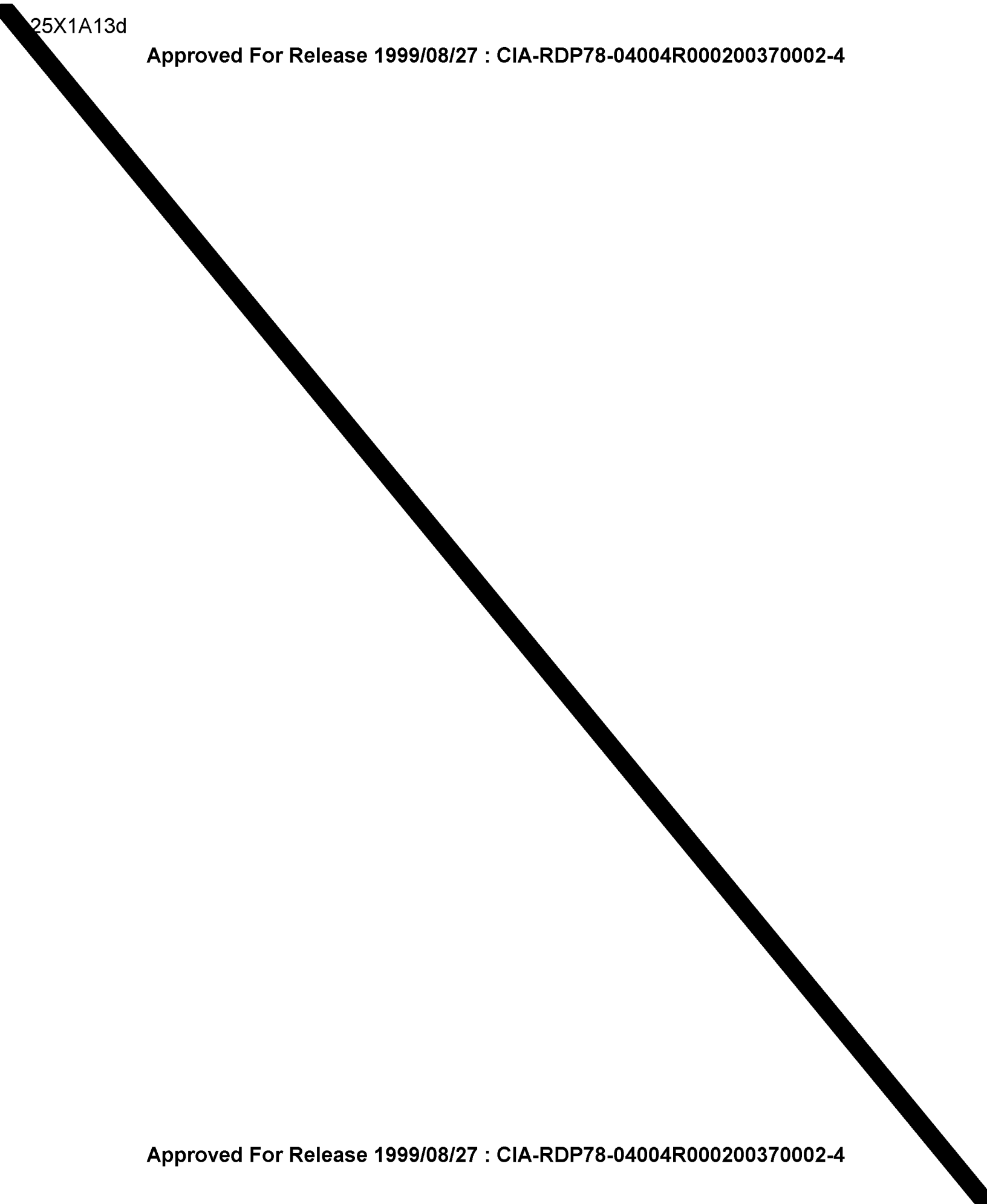
Approved For Release 1999/08/27 : CIA-RDP78-04004R000200370002-4



Approved For Release 1999/08/27 : CIA-RDP78-04004R000200370002-4

25X1A13d

Approved For Release 1999/08/27 : CIA-RDP78-04004R000200370002-4



Approved For Release 1999/08/27 : CIA-RDP78-04004R000200370002-4